

**REGULAR AGENDA**  
**Commissioners Chambers -Second Floor**  
**400 3<sup>rd</sup> Ave North**  
**Stillwater County Courthouse**

**TUESDAY - SEPTEMBER 1, 2009**

**9:00 AM**

**PLEDGE TO FLAG**  
**OPEN AGENDA MEETING**

**Public Comment - Note**

1. Public Comment on matters within the Commissioners Jurisdiction - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

**Road & Bridge Department - Action**

**Encroachment Permit Applications -**

1. Application #2009-57 - Rainbow Excavation, Inc., applicant, to bore paved road to install phone line between pedestals, located at 203 Shane Creek Road, 2 miles S of Hwy 78.
2. Application #2009-58 - Myron Gross, applicant, install a driveway approach to new home located on 4<sup>th</sup> Ave SE on the north side of road, 70 ft W of 4<sup>th</sup> St SE, Park City, MT.
3. Application #2009- 59 - Jerry Friend, Reed Point Community Club, applicant, to temporarily close Division Street in Reed Point, Central to Highway 10 between the hours of 6 am September 6 through 6 am September 7, 2009, for the annual Sheep Drive Celebration.

**Resolutions - Action**

The Commissioner's have the following Resolutions in place for adoption:

1. County Classification - Designation of Stillwater County's classification pursuant to §7-1-2112, MCA.
2. Commissioners Agenda Meeting(s) - Due to scheduling conflicts, the Commissioners will cancel the regular meeting set for Sept 8, 2009 and set a Special Meeting for Sept 9, 2009, at 9:00 AM; and cancel the regular agenda meeting set for Sept 22, 2009, as the Commissioners will be attending the Annual MACo Conference in Helena.

**General Issues - Action**

1. Bid Award - CTEP Absarokee West Grove Street Sidewalk Project - the Commissioners will award the lowest responsive and responsible bid that is in the best interest of Stillwater County.

**Report(s) - Note**

1. Treasurer's Cash and Pledged Securities - Report for the Month ending July 31, 2009.
2. County Treasurer's Notice - Bev McCurry, County Treasurer, submitted notice to the Commissioners that she will be absent certain days in September and October, 2009.

**Adjourn**

**Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.**